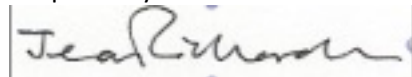


TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
September 28th, 2021
At Town Offices
And available by Zoom

Members Present: Red Muir, Carl Cole, Craig Bunten, Jean Richardson, Rick Kerschner.
Guests: Ashley LaFlam

1. Following Public Notice, the meeting was called to order by Red at 6:00 pm
2. Minutes of September 14th were approved as previously distributed, on MOTION of Carl seconded by Craig. All in favor.
3. **Draft Memorandum of Understanding between Town of Ferrisburgh and Friends of UMH.** Ashley presented edits from Friends. Discussion. Ashley will circulate committee suggestions to FUMH Board and then forward to Selectboard for discussion at the October 5 Regular Selectboard meeting.
4. **UMH Steeple:** Craig reports good progress. On track to finish this week. SkipJack work is excellent. Discussed possible unanticipated costs related to rental of lift for additional month. Craig and Red will follow up.
5. **UMH Bathroom Done.** Red announced that the UMH passed the safety Inspection and is now approved for 49 Occupancy.
6. **UMH insulation:** Miles will remove rest of insulation. **Ashley will follow up with Miles.**
7. **UMH Front Doors:** **George will install. Bill will organize a lockbox. Red tracking.**
8. **Town Hall Painting:** Looks really good. Starting on south side now. On track.
9. **Town Hall Slate:** Done.
10. **Septic:** Committee will look into potential to tie in with the Town/School system which has plenty of capacity. In addition- New Issue related to shared Mound system. Need to replace a large number of caps. Costs to be split. Carl will find estimates for under road boring for adding septic to UMH. Could use ARPA funds. **Red and Carl will follow up .**
11. **Pumping Septic:** Red will get estimates and schedule for 2022
12. **Town Hall Sound system:** High priority. Need to hire an expert to set up a conferencing system. **Rick will follow up with Pam.**
13. **Photographs of work being conducted:** Committee members should send photographs attached as Jpegs, or on a separate thumb drive to Pam, who maintains a file.
14. **Town Hall Broken window casement.** A section of wood has split and broken along the lower window on the north wall behind conference table. **Craig volunteered to fix it.**
16. **Next Meeting: Tuesday October 12, at 6:00 pm.** At Town Offices. Jean and Laurie will Post.
17. Meeting Adjourned: on Motion of Carl, seconded by Rick at 7:30pm

Respectfully Submitted



Jean Richardson